

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

United States of America,	:	Case No. 2:17-cr-146
<i>Plaintiff-Appellee</i>	:	
	:	
vs.	:	Judge Marbley
	:	
	:	
Darrell Bryant,	:	
Gifty Kusi,	:	
<i>Defendants-Appellants</i>	:	
	:	

NOTICE OF FILING OF EXHIBITS FOR APPEAL PURPOSES

Now comes the United States of America and hereby gives notice of filing of exhibits for review and consideration by the Sixth Circuit Court of Appeals in Case Nos. 19-4179/19-4180, *United States of America v. Bryant et al.*:

<u>Exhibit No.</u>	<u>Description</u>	<u>Date Admitted</u>
Govt. Ex. 301, pages 1–2	summary of visits/services	12/14/2018
Govt. Ex. 309	summary of claims	12/14/2018
Govt. Ex. 907	patient survey	12/12/2018

Respectfully submitted,

DAVID M. DEVILLERS
United States Attorney

/s/ Kenneth F. Affeldt
KENNETH F. AFFELDT (0052128)
Assistant United States Attorney
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CERTIFICATE OF COUNSEL

I certify that the documents attached to and filed with this Notice are copies of the documents properly made a part of the record.

/s/ Kenneth F. Affeldt
KENNETH F. AFFELDT (0052128)
Assistant United States Attorney

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing Notice of Filing of Exhibits was served upon counsel of record for all parties via CM/ECF, this 22nd day of October, 2020.

/s/ Kenneth F. Affeldt
KENNETH F. AFFELDT (0052128)
Assistant United States Attorney

Procedure Code	Procedure	Num of Claims	Billed Amount	Paid Amount	First Date of Service	Last Date of Service
80300	DRUG SCREEN LIST NON TLC DEVICES	26	\$1,560.00	\$263.75	4/12/2016	6/25/2016
80305	DRUG TEST PRSMV OPTICAL OBS PER I	34	\$431.12	\$301.58	1/2/2017	1/26/2017
81002	URNLS DIP STICK/TABLET RGNT NON-AUTO W/O MICRSCP	8245	\$65,960.00	\$7,328.41	12/18/2015	1/26/2017
81025	URINE PREGNANCY TEST VISUAL COLOR CMPRSN METHS	5773	\$69,717.03	\$49,036.30	12/29/2015	1/24/2017
82570	CREATININE OTHER SOURCE	193	\$1,544.00	\$569.49	1/4/2016	12/31/2016
83986	PH BODY FLUID NOT ELSEWHERE SPECIFIED	8140	\$65,120.00	\$8,804.40	12/18/2015	1/4/2017
G0434	Drug screen any no class-CLIA waiv/mod cmplx tst	12	\$144.00	\$33.87	12/18/2015	12/31/2015
G0447	Face-to-face behav counseling for obesity, 15min	2	\$50.81	\$0.00	2/27/2016	7/20/2016
G0477	Presumptive drug test/read by DIR optic obs	10154	\$121,848.00	\$87,754.56	1/2/2016	1/4/2017
90791	PSYCHIATRIC DIAGNOSTIC EVALUATION	955	\$124,894.69	\$99,427.36	12/18/2015	1/10/2017
90832	PSYCHOTHERAPY W/PATIENT 30 MINUTES	4	\$253.48	\$180.56	11/4/2016	12/12/2016
90833	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	69	\$4,554.69	\$2,087.25	8/11/2016	12/5/2016
90834	PSYCHOTHERAPY W/PATIENT 45 MINUTES	13	\$1,138.28	\$760.05	4/14/2016	1/21/2017
90836	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 45 MIN	24	\$2,019.47	\$1,175.58	4/9/2016	1/16/2017
90837	PSYCHOTHERAPY W/PATIENT 60 MINUTES	1018	\$129,043.69	\$84,248.92	2/19/2016	1/24/2017
90838	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 60 MIN	8682	\$952,210.54	\$661,307.26	12/26/2015	1/26/2017
90853	GROUP PSYCHOTHERAPY	63	\$3,789.43	\$1,197.62	8/11/2016	11/11/2016

**GOVERNMENT
EXHIBIT
301**

99203	OFFICE OUTPATIENT NEW 30 MINUTES	1	\$201.38	\$57.76	6/6/2016	6/6/2016
99204	OFFICE OUTPATIENT NEW 45 MINUTES	35	\$6,263.27	\$3,082.38	3/9/2016	1/5/2017
99205	OFFICE OUTPATIENT NEW 60 MINUTES	1171	\$235,060.75	\$130,737.35	12/23/2015	8/16/2016
99213	OFFICE OUTPATIENT VISIT 15 MINUTES	1437	\$108,868.77	\$62,773.98	3/11/2016	12/19/2016
99214	OFFICE OUTPATIENT VISIT 25 MINUTES	6550	\$669,234.56	\$440,501.45	2/17/2016	1/26/2017
99215	OFFICE OUTPATIENT VISIT 40 MINUTES	928	\$127,823.88	\$83,905.01	12/26/2015	8/4/2016
	TOTAL:	53529	\$2,691,731.84	\$1,725,534.89	12/18/2015	1/26/2017

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Drug Claims Summary

Payto Prov ID	Payto Prov Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
000000000056492	HEALTH & WELLNESS PHARMACY, LLC	2/29/2012	3/23/2017	39,894	\$9,906,670.63	\$4,890,917.25
000000000080713	HEALTH & WELLNESS PHARMACY	10/28/2013	2/7/2016	1,348	\$229,067.23	\$156,123.34
Totals		2/29/2012	3/23/2017	41,242	\$10,135,737.86	\$5,047,040.59

Health and Wellness Medical Center

Medicaid #: 0135925

Time period: Medicaid claims span 12/18/2015 through 8/12/2017 (service dates)

Prof Claims Summary

Provider

Provider ID	Provider Name	First DOS	Last DOS	Num of Claims	Billed Amount	Paid Amount
000000000119615	RIVERA JORNEL M	12/18/2015	9/15/2016	57,685	\$2,576,279.81	\$1,631,230.37
0000000002042748	HATFIELD MARK C	8/11/2016	8/12/2017	2,499	\$120,741.51	\$71,019.45
000000000714909	ALEXANDER MICHAEL M	4/11/2016	5/19/2017	1,714	\$74,566.41	\$38,120.99
000000000135925	HEALTH AND WELLNESS MEDICAL CENTER LLC	4/21/2016	4/15/2017	88	\$3,311.20	\$2,132.84
000000000169008	HILL CINDI L	2/19/2016	2/19/2016	6	\$266.03	\$98.68
Totals		12/18/2015	8/12/2017	61,992	\$2,775,164.96	\$1,742,602.33

Payto Provider

Payto Prov ID	Payto Prov Name	First DOS	Last DOS	Num of Claims	Billed Amount	Paid Amount
000000000135925	HEALTH AND WELLNESS MEDICAL CENTER LLC	12/18/2015	8/12/2017	61,992	\$2,775,164.96	\$1,742,602.33

**GOVERNMENT
EXHIBIT****309**

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Drug Claims Summary - Average number of patients billed per day

Year	Days Billed	Total Recips	Avg # Recips per Day	Total Paid	Total Claims
2012	83	363	4.37	\$111,312.77	649
2013	306	3461	11.31	\$1,028,137.03	4,698
2014	345	5468	15.85	\$1,792,580.67	14,073
2015	332	5658	17.04	\$1,779,793.50	18,229
2016	152	844	5.55	\$97,243.97	2,213
2017	4	9	2.25	\$1,934.68	30

Summary of Prescriptions filled in the State of Ohio using only the NDCs for VERSAPRO that HEALTH & WELLNESS PHARMACY has filled.

Prescription Fill Date Range 1/1/2014 - 4/15/2015

Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
00000000064501	WASO HEALTH CARE	4421 ROOSEVELT BLVD STE H	MIDDLETOWN	OHIO	45044	38779252903	VERSAPRO CREAM BASE	1/9/2014	4/15/2015	1,537	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	38779252907	VERSAPRO CREAM BASE	1/2/2014	4/15/2015	834	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	38779252903	VERSAPRO CREAM BASE	5/7/2014	4/6/2015	414	\$0.00	\$0.00
000000003120607	CINCINNATI SPECIALTY PHARM LLC	7731 COX LN	WEST CHESTER	OHIO	45069	38779252907	VERSAPRO CREAM BASE	1/8/2014	4/13/2015	261	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	38779263605	VERSAPRO GEL BASE	6/24/2014	4/6/2015	163	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	38779252907	VERSAPRO CREAM BASE	12/15/2014	4/13/2015	26	\$0.00	\$0.00
00000000097417	ASC PHARMACY INC	3416 W 84TH ST STE 108	HIALEAH	UNKNOWN	33018	38779252907	VERSAPRO CREAM BASE	2/20/2014	2/27/2014	4	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	38779252903	VERSAPRO CREAM BASE	3/23/2015	3/23/2015	1	\$0.00	\$0.00
* Denied Claims Excluded						HEALTH & WELLNESS PHARMACY TOTALS:		5/7/2014	4/13/2015	603	\$0.00	\$0.00

Summary of Prescriptions filled in the State of Ohio using all NDCs for VERSAPRO.

Prescription Fill Date Range 1/1/2014 - 4/15/2015

Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
00000000064501	WASO HEALTH CARE	4421 ROOSEVELT BLVD STE H	MIDDLETOWN	OHIO	45044	38779252903	VERSAPRO CREAM BASE	1/9/2014	4/15/2015	1,537	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	38779252907	VERSAPRO CREAM BASE	1/2/2014	4/15/2015	834	\$0.00	\$0.00
00000000064501	WASO HEALTH CARE	4421 ROOSEVELT BLVD STE H	MIDDLETOWN	OHIO	45044	38779252908	VERSAPRO CREAM BASE	1/2/2014	4/9/2015	806	\$0.00	\$0.00
00000000064501	WASO HEALTH CARE	4421 ROOSEVELT BLVD STE H	MIDDLETOWN	OHIO	45044	38779252905	VERSAPRO CREAM BASE	1/2/2014	4/15/2015	509	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	38779252903	VERSAPRO CREAM BASE	5/7/2014	4/6/2015	414	\$0.00	\$0.00
000000003120607	CINCINNATI SPECIALTY PHARM LLC	7731 COX LN	WEST CHESTER	OHIO	45069	38779252907	VERSAPRO CREAM BASE	1/8/2014	4/13/2015	261	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	38779263605	VERSAPRO GEL BASE	6/24/2014	4/6/2015	163	\$0.00	\$0.00
00000000081441	AKRON PHARMACY LLC	879 E EXCHANGE ST	AKRON	OHIO	44306	38779252908	VERSAPRO CREAM BASE	5/13/2014	4/9/2015	132	\$0.00	\$0.00
000000002774065	SHRIVERS PHARMACY #2	510 N MAIN ST	NEW LEXINGTON	OHIO	43764	38779252908	VERSAPRO CREAM BASE	1/9/2014	4/8/2015	83	\$0.00	\$0.00
00000000060845	MAHALAKSHMI; LLC	3899 INDIAN RIPPLE RD	BEAVERCREEK	OHIO	45440	38779252908	VERSAPRO CREAM BASE	3/17/2014	2/6/2015	28	\$0.00	\$0.00
00000000060845	MAHALAKSHMI; LLC	3899 INDIAN RIPPLE RD	BEAVERCREEK	OHIO	45440	38779252901	VERSAPRO CREAM BASE	7/8/2014	3/23/2015	27	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	38779252907	VERSAPRO CREAM BASE	12/15/2014	4/13/2015	26	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	38779252901	VERSAPRO CREAM BASE	1/6/2014	5/7/2014	13	\$0.00	\$0.00
00000000082603	KARE PHARMACY	2901 CORAL HILLS DR	CORAL SPRINGS	UNKNOWN	33065	38779252908	VERSAPRO CREAM BASE	7/25/2014	1/27/2015	10	\$0.00	\$0.00
000000003120607	CINCINNATI SPECIALTY PHARM LLC	7731 COX LN	WEST CHESTER	OHIO	45069	38779263601	VERSAPRO GEL BASE	3/12/2014	11/11/2014	10	\$0.00	\$0.00
000000003133442	REED'S PHARMACY	436 W MAIN ST	NEW LEBANON	OHIO	45345	38779252908	VERSAPRO CREAM BASE	2/7/2014	2/12/2015	9	\$0.00	\$0.00
00000000081441	AKRON PHARMACY LLC	879 E EXCHANGE ST	AKRON	OHIO	44306	38779252901	VERSAPRO CREAM BASE	6/30/2014	2/20/2015	7	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	38779252901	VERSAPRO CREAM BASE	1/2/2015	3/21/2015	6	\$0.00	\$0.00
00000000097417	ASC PHARMACY INC	3416 W 84TH ST STE 108	HIALEAH	UNKNOWN	33018	38779252907	VERSAPRO CREAM BASE	2/20/2014	2/27/2014	4	\$0.00	\$0.00
000000002774065	SHRIVERS PHARMACY #2	510 N MAIN ST	NEW LEXINGTON	OHIO	43764	38779252901	VERSAPRO CREAM BASE	3/17/2014	4/15/2015	4	\$0.00	\$0.00
00000000051747	CENTRAL RX PHARMACY & MEDICAL S	2475 E 22ND ST STE 100	CLEVELAND	OHIO	44115	38779252905	VERSAPRO CREAM BASE	4/1/2014	11/12/2014	4	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	38779252908	VERSAPRO CREAM BASE	1/24/2014	5/28/2014	4	\$0.00	\$0.00
000000003033685	PROFESSIONALCARE SPECIALISTS	18 N MILL ST	NEW CASTLE	UNKNOWN	16101	38779252905	VERSAPRO CREAM BASE	1/9/2015	4/10/2015	2	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	38779263608	VERSAPRO GEL BASE	2/3/2014	12/1/2014	2	\$0.00	\$0.00
000000003133442	REED'S PHARMACY	436 W MAIN ST	NEW LEBANON	OHIO	45345	38779252905	VERSAPRO CREAM BASE	1/30/2014	2/27/2014	2	\$1,994.90	\$1,403.08
00000000081137	MADISON AVENUE PHARMACY; INC.	640 N FOUNTAIN AVE	SPRINGFIELD	OHIO	45504	38779263608	VERSAPRO GEL BASE	3/3/2014	4/8/2015	2	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	38779252903	VERSAPRO CREAM BASE	3/23/2015	3/23/2015	1	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	38779252908	VERSAPRO CREAM BASE	12/16/2014	12/16/2014	1	\$0.00	\$0.00
* Denied Claims Excluded						HEALTH & WELLNESS PHARMACY TOTALS:		5/7/2014	4/13/2015	603	\$0.00	\$0.00

Summary of Prescriptions filled in the State of Ohio using only the NDC for VERSABASE that HEALTH & WELLNESS PHARMACY has filled.

Prescription Fill Date Range 1/1/2014 - 4/15/2015

Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51927364100	VERSABASEA	5/19/2014	4/12/2015	1,436	\$0.00	\$0.00
00000000081137	MADISON AVENUE PHARMACY; INC.	640 N FOUNTAIN AVE	SPRINGFIELD	OHIO	45504	51927364100	VERSABASEA	1/2/2014	4/14/2015	202	\$784.76	\$277.45
000000002238859	CLARKS RX LLC	7415 TROY PIKE	HUBER HEIGHTS	OHIO	45424	51927364100	VERSABASEA	1/16/2014	4/14/2015	193	\$0.00	\$0.00
000000002774065	SHRIVERS PHARMACY #2	510 N MAIN ST	NEW LEXINGTON	OHIO	43764	51927364100	VERSABASEA	1/13/2014	4/8/2015	130	\$0.00	\$0.00
000000000975655	MEDICINE SHOPPE	551 W HIGH AVE	NEW PHILADELPHIA	OHIO	44663	51927364100	VERSABASEA	1/6/2014	4/9/2015	64	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51927364100	VERSABASEA	1/10/2014	4/15/2015	41	\$0.00	\$0.00
000000002777044	JAH PHARMACIES INC	649 W HIGH ST	PIQUA	OHIO	45356	51927364100	VERSABASEA	1/8/2014	1/29/2015	24	\$0.00	\$0.00
000000003098740	BUDERER DRUG COMPANY	633 HANCOCK ST	SANDUSKY	OHIO	44870	51927364100	VERSABASEA	1/10/2014	3/26/2015	22	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51927364100	VERSABASEA	6/30/2014	4/3/2015	16	\$0.00	\$0.00
000000000794449	RUKASIN LEE DRUG	3216 SILSBY RD	CLEVELAND HEIGHTS	OHIO	44118	51927364100	VERSABASEA	1/2/2014	4/8/2015	16	\$0.00	\$0.00
000000002349864	PARMA DRUG INC	21724 LORAIN RD	FAIRVIEW PARK	OHIO	44126	51927364100	VERSABASEA	1/8/2014	3/23/2015	13	\$0.00	\$0.00
000000009717800	YOST PHARMACY	120 W MAIN ST	MASON	OHIO	45040	51927364100	VERSABASEA	1/15/2014	2/27/2015	13	\$0.00	\$0.00
000000001563704	THE CLEVELAND CLINIC FOUNDATION	9211 EUCLID AVE	CLEVELAND	OHIO	44106	51927364100	VERSABASEA	2/7/2014	11/11/2014	11	\$0.00	\$0.00
000000003152501	CUSTOM SCRIPT PHARMACY	3738 TEAYS VALLEY RD STE C	HURRICANE	UNKNOWN	25526	51927364100	VERSABASEA	1/22/2014	9/29/2014	10	\$0.00	\$0.00
000000000054740	BUDERER DRUG COMPANY	38530 CHESTER RD	AVON	OHIO	44011	51927364100	VERSABASEA	5/9/2014	4/13/2015	5	\$0.00	\$0.00
000000000847203	SCHWIETERMANS MINISTER PHARMACY	324 N MAIN ST	MINSTER	OHIO	45865	51927364100	VERSABASEA	10/9/2014	3/31/2015	4	\$0.00	\$0.00
000000000947471	WEARSCH PHARMACY INC	2603 MAHONING AVE	YOUNGSTOWN	OHIO	44509	51927364100	VERSABASEA	7/14/2014	11/19/2014	3	\$0.00	\$0.00
000000000492926	CAMDEN VILLAGE PHARMACY	75 W CENTRAL AVE	CAMDEN	OHIO	45311	51927364100	VERSABASEA	8/21/2014	8/21/2014	2	\$0.00	\$0.00
000000000254791	MEDICINE SHOPPE #1018	900 E MAIN ST	LANCASTER	OHIO	43130	51927364100	VERSABASEA	5/13/2014	5/13/2014	2	\$0.00	\$0.00
000000000241474	FITZGERALD & HULING PHARMACY; I	305 W MAIN ST	WILLIAMSBURG	OHIO	45176	51927364100	VERSABASEA	7/14/2014	8/15/2014	2	\$0.00	\$0.00
000000002927579	QUALITY COMPOUNDING & SPEC	7160 WARREN SHARON RD	BROOKFIELD	OHIO	44403	51927364100	VERSABASEA	5/22/2014	5/22/2014	2	\$0.00	\$0.00
000000000616524	MILFORD PHARMACY & WELLNESS	931 STATE ROUTE 28	MILFORD	OHIO	45150	51927364100	VERSABASEA	2/10/2014	2/10/2014	1	\$0.00	\$0.00
000000002401207	DIPLOMAT PHARMACY	G3320 BEECHER RD	FLINT	UNKNOWN	48532	51927364100	VERSABASEA	9/5/2014	9/5/2014	1	\$0.00	\$0.00
000000002418342	STULTZ PHARMACY INC	2420 ARGILLITE RD # A	FLATWOODS	UNKNOWN	41139	51927364100	VERSABASEA	4/6/2015	4/6/2015	1	\$0.00	\$0.00

* Denied Claims Excluded

HEALTH & WELLNESS PHARMACY TOTALS: 5/19/2014 4/12/2015 1,436 \$0.00 \$0.00

Summary of Prescriptions filled in the State of Ohio using all NDCs for VERSABASE.

Prescription Fill Date Range 1/1/2014 - 4/15/2015

Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51927364100	VERSABASEA	5/19/2014	4/12/2015	1,436	\$0.00	\$0.00
00000000081137	MADISON AVENUE PHARMACY; INC.	640 N FOUNTAIN AVE	SPRINGFIELD	OHIO	45504	51927364100	VERSABASEA	1/2/2014	4/14/2015	202	\$784.76	\$277.45
000000002238859	CLARKS RX LLC	7415 TROY PIKE	HUBER HEIGHTS	OHIO	45424	51927364100	VERSABASEA	1/16/2014	4/14/2015	193	\$0.00	\$0.00
000000002774065	SHRIVERS PHARMACY #2	510 N MAIN ST	NEW LEXINGTON	OHIO	43764	51927364100	VERSABASEA	1/13/2014	4/8/2015	130	\$0.00	\$0.00
000000000975655	MEDICINE SHOPPE	551 W HIGH AVE	NEW PHILADELPHIA	OHIO	44663	51927364100	VERSABASEA	1/6/2014	4/9/2015	64	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51927364100	VERSABASEA	1/10/2014	4/15/2015	41	\$0.00	\$0.00
000000000492926	CAMDEN VILLAGE PHARMACY	75 W CENTRAL AVE	CAMDEN	OHIO	45311	51927365600	VERSABASE	2/5/2014	4/14/2015	36	\$0.00	\$0.00
000000002777044	JAH PHARMACIES INC	649 W HIGH ST	PIQUA	OHIO	45356	51927364100	VERSABASEA	1/8/2014	1/29/2015	24	\$0.00	\$0.00
000000003098740	BUDERER DRUG COMPANY	633 HANCOCK ST	SANDUSKY	OHIO	44870	51927364100	VERSABASEA	1/10/2014	3/26/2015	22	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51927365600	VERSABASE	10/2/2014	4/6/2015	20	\$0.00	\$0.00
000000000794449	RUKASIN LEE DRUG	3216 SILSBY RD	CLEVELAND HEIGHTS	OHIO	44118	51927364100	VERSABASEA	1/2/2014	4/8/2015	16	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51927364100	VERSABASEA	6/30/2014	4/3/2015	16	\$0.00	\$0.00
000000009717800	YOST PHARMACY	120 W MAIN ST	MASON	OHIO	45040	51927364100	VERSABASEA	1/15/2014	2/27/2015	13	\$0.00	\$0.00
000000002349864	PARMA DRUG INC	21724 LORAIN RD	FAIRVIEW PARK	OHIO	44126	51927364100	VERSABASEA	1/8/2014	3/23/2015	13	\$0.00	\$0.00
000000001563704	THE CLEVELAND CLINIC FOUNDATION	9211 EUCLID AVE	CLEVELAND	OHIO	44106	51927364100	VERSABASEA	2/7/2014	11/11/2014	11	\$0.00	\$0.00
000000003152501	CUSTOM SCRIPT PHARMACY	3738 TEAYS VALLEY RD STE C	HURRICANE	UNKNOWN	25526	51927364100	VERSABASEA	1/22/2014	9/29/2014	10	\$0.00	\$0.00
000000001563704	THE CLEVELAND CLINIC FOUNDATION	9211 EUCLID AVE	CLEVELAND	OHIO	44106	51927365600	VERSABASE	1/23/2014	4/13/2015	7	\$0.00	\$0.00
000000000054740	BUDERER DRUG COMPANY	38530 CHESTER RD	AVON	OHIO	44011	51927364100	VERSABASEA	5/9/2014	4/13/2015	5	\$0.00	\$0.00
000000002407130	SBH MEDICAL LTD	655 DEARBORN PARK LN	WORTHINGTON	OHIO	43085	51927365600	VERSABASE	8/7/2014	3/24/2015	5	\$0.00	\$0.00
000000000847203	SCHWIETERMANS MINISTER PHARMACY	324 N MAIN ST	MINSTER	OHIO	45865	51927364100	VERSABASEA	10/9/2014	3/31/2015	4	\$0.00	\$0.00
000000000947471	WEARSCH PHARMACY INC	2603 MAHONING AVE	YOUNGSTOWN	OHIO	44509	51927364100	VERSABASEA	7/14/2014	11/19/2014	3	\$0.00	\$0.00
000000000492926	CAMDEN VILLAGE PHARMACY	75 W CENTRAL AVE	CAMDEN	OHIO	45311	51927364100	VERSABASEA	8/21/2014	8/21/2014	2	\$0.00	\$0.00
000000000254791	MEDICINE SHOPPE #1018	900 E MAIN ST	LANCASTER	OHIO	43130	51927364100	VERSABASEA	5/13/2014	5/13/2014	2	\$0.00	\$0.00
000000000241474	FITZGERALD & HULING PHARMACY; I	305 W MAIN ST	WILLIAMSBURG	OHIO	45176	51927364100	VERSABASEA	7/14/2014	8/15/2014	2	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51927419500	VERSABASE	3/4/2015	4/1/2015	2	\$0.00	\$0.00
000000002927579	QUALITY COMPOUNDING & SPEC	7160 WARREN SHARON RD	BROOKFIELD	OHIO	44403	51927364100	VERSABASEA	5/22/2014	5/22/2014	2	\$0.00	\$0.00
000000000616524	MILFORD PHARMACY & WELLNESS	931 STATE ROUTE 28	MILFORD	OHIO	45150	51927364100	VERSABASEA	2/10/2014	2/10/2014	1	\$0.00	\$0.00
000000002401207	DIPLOMAT PHARMACY	G3320 BEECHER RD	FLINT	UNKNOWN	48532	51927364100	VERSABASEA	9/5/2014	9/5/2014	1	\$0.00	\$0.00
000000002418342	STULTZ PHARMACY INC	2420 ARGILLITE RD # A	FLATWOODS	UNKNOWN	41139	51927364100	VERSABASEA	4/6/2015	4/6/2015	1	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51927365600	VERSABASE	7/24/2014	7/24/2014	1	\$0.00	\$0.00

* Denied Claims Excluded

HEALTH & WELLNESS PHARMACY TOTALS: 5/19/2014 4/12/2015 1,436 \$0.00 \$0.00

Summary of Prescriptions filled in the State of Ohio using only the NDCs for VERSATILE that HEALTH & WELLNESS PHARMACY has filled.

Prescription Fill Date Range 1/1/2014 - 4/15/2015

Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51552134308	VERSATILE	1/24/2014	3/16/2015	1,146	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51552134309	VERSATILE	1/2/2014	4/13/2015	264	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51552134308	VERSATILE	1/7/2014	4/14/2015	193	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	51552134308	VERSATILE	6/28/2014	11/23/2014	9	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51552134309	VERSATILE	4/9/2015	4/14/2015	8	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51552134309	VERSATILE	8/14/2014	11/16/2014	8	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51552134308	VERSATILE	4/9/2015	4/9/2015	3	\$0.00	\$0.00
000000000061547	CUSTOM PHARMACY SOLUTIONS	2637 VALLEYDALE RD	HOOVER	UNKNOWN	35244	51552134309	VERSATILE	4/4/2014	5/5/2014	2	\$0.00	\$0.00
* Denied Claims Excluded						HEALTH & WELLNESS PHARMACY TOTALS:		1/24/2014	3/16/2015	1,154	\$0.00	\$0.00

Summary of Prescriptions filled in the State of Ohio using all NDCs for VERSATILE.

Prescription Fill Date Range 1/1/2014 - 4/15/2015

Prescription Fill Date Range 1/1/2014 - 4/15/2015												
Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51552134308	VERSATILE	1/24/2014	3/16/2015	1,146	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51552134309	VERSATILE	1/2/2014	4/13/2015	264	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51552134308	VERSATILE	1/7/2014	4/14/2015	193	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51552134305	VERSATILE	6/27/2014	11/19/2014	13	\$0.00	\$0.00
000000000988034	WALGREENS #03310	16803 LORAIN AVE	CLEVELAND	OHIO	44111	51552134305	VERSATILE	5/12/2014	11/22/2014	9	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	51552134308	VERSATILE	6/28/2014	11/23/2014	9	\$0.00	\$0.00
000000000204246	WALGREENS #03314	5400 PEARL RD	PARMA	OHIO	44129	51552134305	VERSATILE	5/8/2014	11/20/2014	9	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51552134309	VERSATILE	4/9/2015	4/14/2015	8	\$0.00	\$0.00
00000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51552134309	VERSATILE	8/14/2014	11/16/2014	8	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51552134305	VERSATILE	2/27/2015	4/15/2015	6	\$0.00	\$0.00
000000000085597	WELLNESS 1 PHARMACY; LLC	2420 S SMITHVILLE RD	KETTERING	OHIO	45420	51552134308	VERSATILE	4/7/2015	4/9/2015	3	\$0.00	\$0.00
000000000061547	CUSTOM PHARMACY SOLUTIONS	2637 VALLEYDALE RD	HOOVER	UNKNOWN	35244	51552134309	VERSATILE	4/4/2014	5/5/2014	2	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51552134303	VERSATILE	6/24/2014	6/25/2014	2	\$0.00	\$0.00
* Denied Claims Excluded						HEALTH & WELLNESS PHARMACY TOTALS:		1/24/2014	3/16/2015	1,154	\$0.00	\$0.00

Summary of Prescriptions filled in the State of Ohio for PRACASIL TM-PLUS.

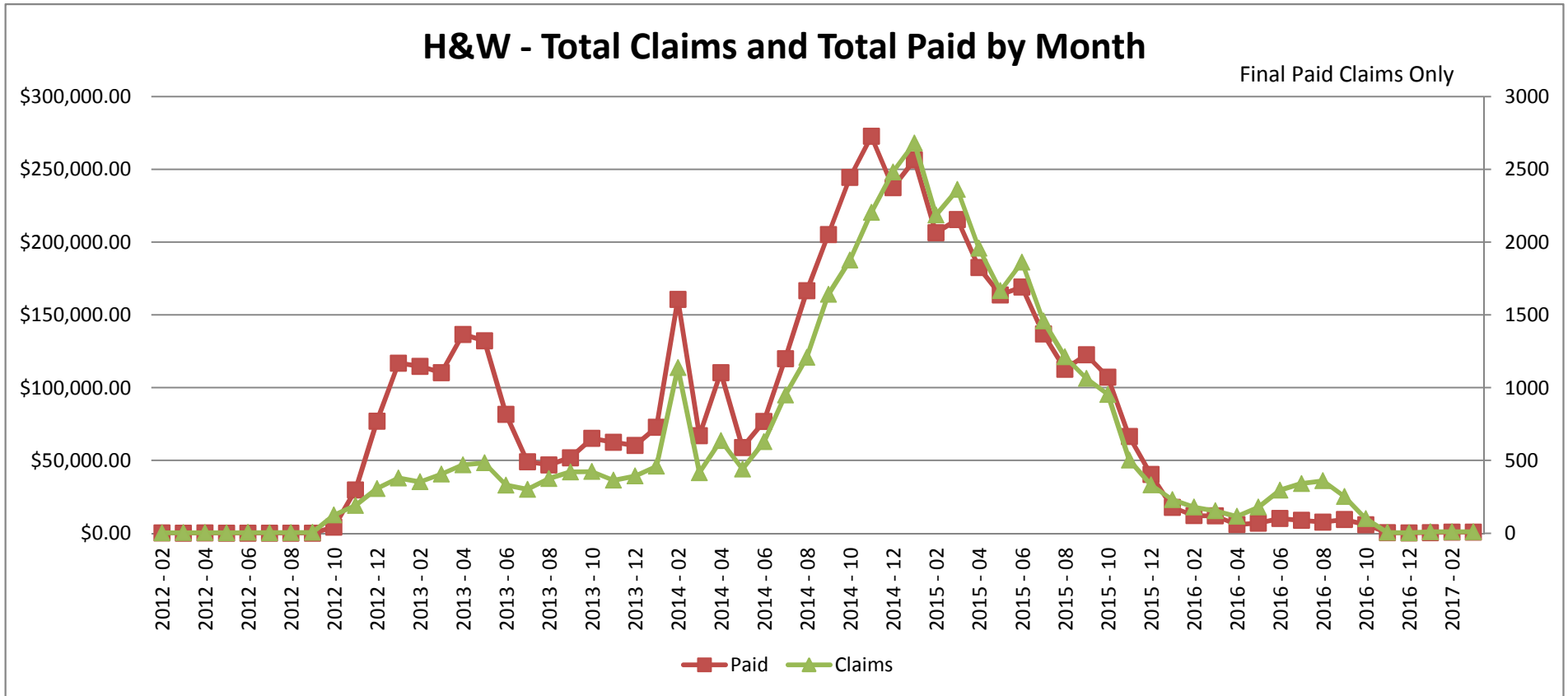
Prescription Fill Date Range 1/1/2014 - 4/15/2015

Prescription Fill Date Range 1/1/2014 - 4/15/2015												
Payto Prov ID	Payto Prov Name	Payto Prov Address 1	Payto Prov City	Payto Prov State	Payto Prov Zip Code	NDC Number Code	DM Drug Name	First Rx Fill Date	Last Rx Fill Date	Num of Claims	Billed Amount	Paid Amount
000000000056492	HEALTH & WELLNESS PHARMACY; LLC	5050 BLAZER PKWY STE 202	DUBLIN	OHIO	43017	51927465500	PRACASIL TM-PLUS	5/19/2014	4/13/2015	1,414	\$0.00	\$0.00
~	~Missing	~Missing	~Missing	~Missing	~	51927465500	PRACASIL TM-PLUS	1/7/2014	3/2/2015	163	\$0.00	\$0.00
000000002238859	CLARKS RX LLC	7415 TROY PIKE	HUBER HEIGHTS	OHIO	45424	51927465500	PRACASIL TM-PLUS	1/8/2014	4/28/2014	20	\$0.00	\$0.00
000000003152501	CUSTOM SCRIPT PHARMACY	3738 TEAYS VALLEY RD STE C	HURRICANE	UNKNOWN	25526	51927465500	PRACASIL TM-PLUS	3/18/2014	4/9/2015	16	\$0.00	\$0.00
000000000051747	CENTRAL RX PHARMACY & MEDICAL S	2475 E 22ND ST STE 100	CLEVELAND	OHIO	44115	51927465500	PRACASIL TM-PLUS	4/11/2014	9/30/2014	15	\$0.00	\$0.00
000000001563704	THE CLEVELAND CLINIC FOUNDATION	9211 EUCLID AVE	CLEVELAND	OHIO	44106	51927465500	PRACASIL TM-PLUS	4/7/2014	7/30/2014	2	\$0.00	\$0.00
000000002774065	SHRIVERS PHARMACY #2	510 N MAIN ST	NEW LEXINGTON	OHIO	43764	51927465500	PRACASIL TM-PLUS	5/19/2014	5/19/2014	1	\$0.00	\$0.00
000000002703373	THE DRUGSTORE AT O'BLENESS	75 HOSPITAL DR STE 130	ATHENS	OHIO	45701	51927465500	PRACASIL TM-PLUS	1/30/2014	1/30/2014	1	\$0.00	\$0.00
000000000097417	ASC PHARMACY INC	3416 W 84TH ST STE 108	HIALEAH	UNKNOWN	33018	51927465500	PRACASIL TM-PLUS	5/23/2014	5/23/2014	1	\$0.00	\$0.00
* Denied Claims Excluded						HEALTH & WELLNESS PHARMACY TOTALS:		5/19/2014	4/13/2015	1,414	\$0.00	\$0.00

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Drug Claims Monthly Summary

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Drug Claims Monthly Summary

Year	Month	Time	Days Billed	Paid	Claims
2012	2	2012 - 02	1	\$227.27	2
2012	3	2012 - 03	1	\$30.97	3
2012	4	2012 - 04	1	\$176.15	3
2012	5	2012 - 05	2	\$8.67	2
2012	6	2012 - 06	3	\$29.52	5
2012	7	2012 - 07	2	\$6.62	2
2012	8	2012 - 08	2	\$24.17	4
2012	9	2012 - 09	3	\$42.36	5
2012	10	2012 - 10	16	\$4,118.96	125
2012	11	2012 - 11	22	\$29,762.25	191
2012	12	2012 - 12	30	\$76,885.83	307
2013	1	2013 - 01	26	\$116,807.10	379
2013	2	2013 - 02	22	\$114,633.35	353
2013	3	2013 - 03	23	\$110,310.23	406
2013	4	2013 - 04	25	\$136,605.53	470
2013	5	2013 - 05	25	\$132,216.42	483
2013	6	2013 - 06	22	\$81,669.36	330
2013	7	2013 - 07	23	\$49,169.19	301
2013	8	2013 - 08	26	\$46,972.11	375
2013	9	2013 - 09	25	\$51,868.17	421
2013	10	2013 - 10	31	\$65,113.10	423
2013	11	2013 - 11	29	\$62,484.74	364
2013	12	2013 - 12	29	\$60,287.73	393
2014	1	2014 - 01	31	\$72,734.04	460
2014	2	2014 - 02	28	\$160,672.38	1137
2014	3	2014 - 03	29	\$66,918.49	415
2014	4	2014 - 04	25	\$110,337.20	636
2014	5	2014 - 05	26	\$58,861.31	441
2014	6	2014 - 06	24	\$76,818.17	628
2014	7	2014 - 07	30	\$119,925.57	949
2014	8	2014 - 08	31	\$166,662.96	1208
2014	9	2014 - 09	29	\$205,187.70	1640
2014	10	2014 - 10	31	\$244,412.05	1875
2014	11	2014 - 11	30	\$272,607.98	2203
2014	12	2014 - 12	31	\$237,442.82	2481
2015	1	2015 - 01	31	\$256,405.04	2680
2015	2	2015 - 02	27	\$206,330.32	2185
2015	3	2015 - 03	30	\$215,539.88	2361
2015	4	2015 - 04	29	\$182,575.11	1958
2015	5	2015 - 05	27	\$163,754.15	1665

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Drug Claims Monthly Summary

Year	Month	Time	Days Billed	Paid	Claims
2015	6	2015 - 06	29	\$169,066.11	1862
2015	7	2015 - 07	28	\$136,844.58	1457
2015	8	2015 - 08	27	\$112,695.22	1211
2015	9	2015 - 09	28	\$122,553.86	1063
2015	10	2015 - 10	27	\$107,262.06	953
2015	11	2015 - 11	25	\$66,426.37	502
2015	12	2015 - 12	24	\$40,340.80	332
2016	1	2016 - 01	21	\$17,826.63	230
2016	2	2016 - 02	16	\$12,090.82	179
2016	3	2016 - 03	13	\$11,922.63	154
2016	4	2016 - 04	13	\$5,939.79	116
2016	5	2016 - 05	13	\$6,942.99	179
2016	6	2016 - 06	16	\$10,134.24	296
2016	7	2016 - 07	15	\$8,846.15	341
2016	8	2016 - 08	16	\$7,700.99	360
2016	9	2016 - 09	15	\$9,383.16	252
2016	10	2016 - 10	11	\$5,850.92	99
2016	11	2016 - 11	2	\$338.97	5
2016	12	2016 - 12	1	\$266.68	2
2017	1	2017 - 01	2	\$459.50	10
2017	2	2017 - 02	1	\$742.40	10
2017	3	2017 - 03	1	\$732.78	10

Prescribing Physicians:

Kirwin, Michael J (1669523346)

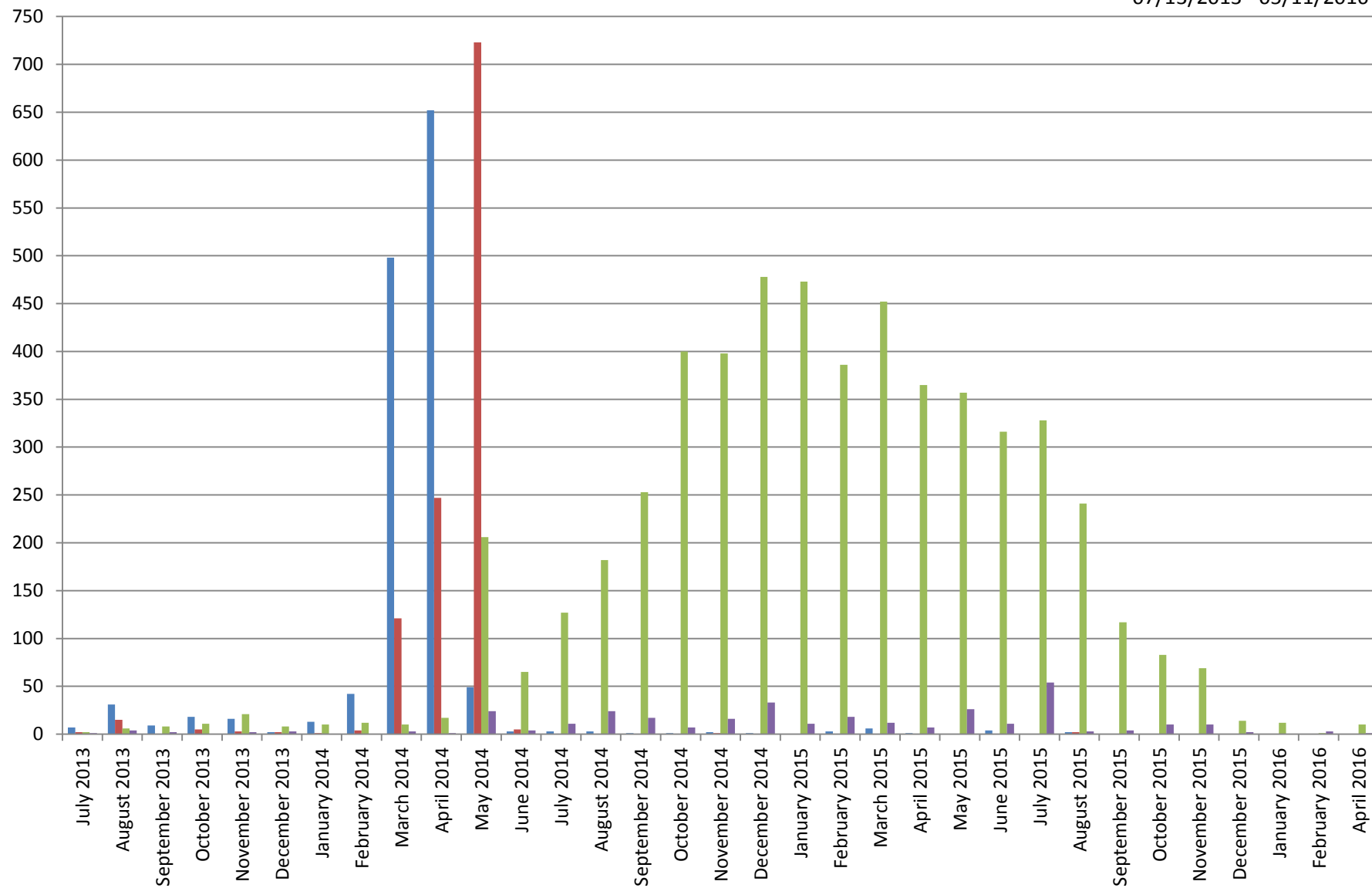
Rivera, Jornel M (1891753539)

Total Number of Claims by Pharmacy Paid Date

■ Kirwin Billed
 ■ Kirwin Reversed
 ■ Rivera Billed
 ■ Rivera Reversed

Pharmacy Paid Date Range

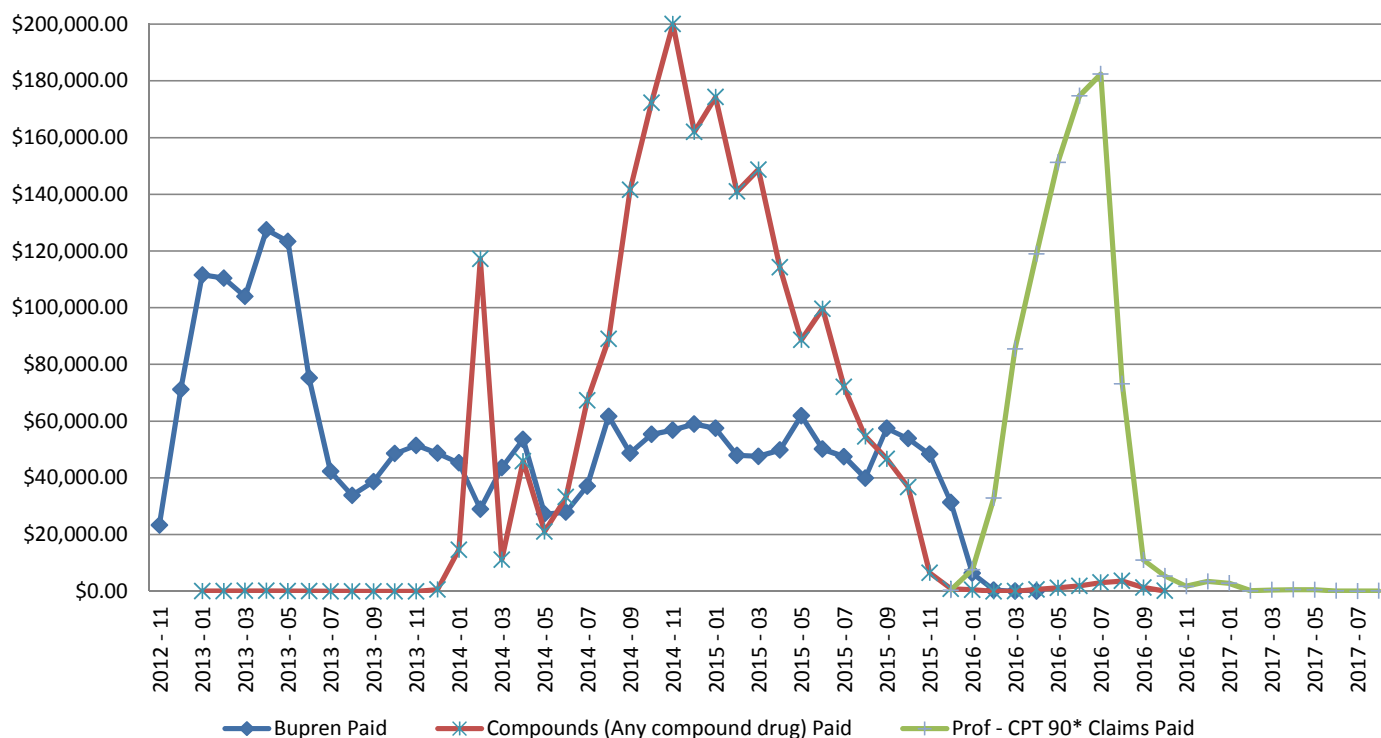
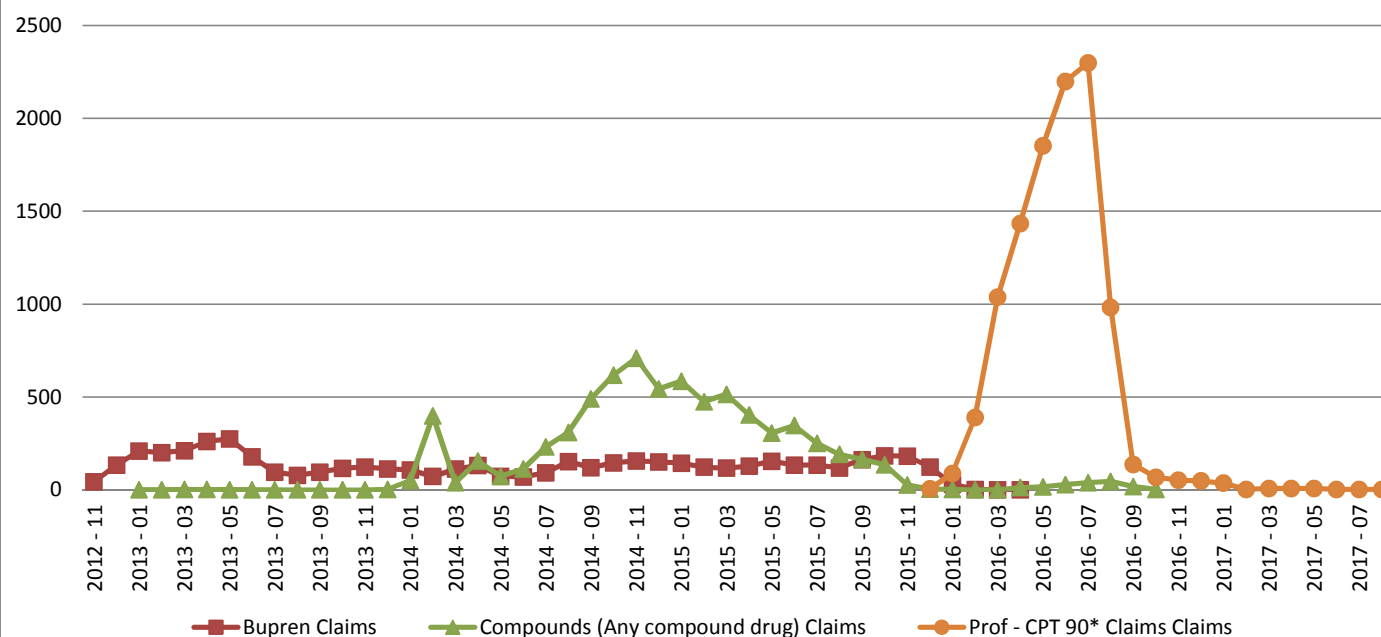
07/13/2013 - 05/11/2016



Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Monthly Summary - Bupren vs. Compounds vs. Psychotherapy - Graph**Total Medicaid Paid by Each Category****Total Number of Medicaid Claims by Each Category**

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Monthly Summary - Bupren vs. Compounds vs. Psychotherapy

Time	Bupren		Compounds (Any compound drug)			Prof - CPT 90* Claims	
	Paid	Claims	Claims	Ingredients	Paid	Claims	Paid
2012 - 11	\$23,352.52	44					
2012 - 12	\$71,184.43	134					
2013 - 01	\$111,558.41	209	1	3	\$63.85		
2013 - 02	\$110,464.60	200	1	3	\$63.85		
2013 - 03	\$103,968.18	211	2	6	\$138.60		
2013 - 04	\$127,476.68	261	2	6	\$131.26		
2013 - 05	\$123,365.48	275	1	3	\$63.85		
2013 - 06	\$75,163.74	178	1	3	\$63.85		
2013 - 07	\$42,228.84	96	0	0	\$0.00		
2013 - 08	\$33,826.08	78	0	0	\$0.00		
2013 - 09	\$38,677.59	95	0	0	\$0.00		
2013 - 10	\$48,531.50	116	0	0	\$0.00		
2013 - 11	\$51,425.79	123	0	0	\$0.00		
2013 - 12	\$48,649.41	113	2	4	\$594.44		
2014 - 01	\$45,277.22	107	50	102	\$14,656.18		
2014 - 02	\$28,993.72	72	399	800	\$117,190.53		
2014 - 03	\$43,588.38	112	38	78	\$11,134.60		
2014 - 04	\$53,576.94	132	155	316	\$45,900.00		
2014 - 05	\$27,224.87	73	73	158	\$21,048.20		
2014 - 06	\$27,899.61	70	113	260	\$33,227.21		
2014 - 07	\$37,080.73	92	232	533	\$67,284.29		
2014 - 08	\$61,731.36	152	309	711	\$88,962.41		
2014 - 09	\$48,702.43	119	490	1134	\$141,506.85		
2014 - 10	\$55,336.41	145	618	1392	\$172,247.84		
2014 - 11	\$56,837.14	156	709	1778	\$199,978.14		
2014 - 12	\$58,998.09	150	543	2064	\$162,010.59		
2015 - 01	\$57,464.60	144	585	2221	\$174,250.68		
2015 - 02	\$47,906.95	122	475	1818	\$140,943.70		
2015 - 03	\$47,608.20	117	514	1972	\$148,685.10		
2015 - 04	\$49,790.78	128	403	1580	\$114,303.16		
2015 - 05	\$61,952.41	154	306	1257	\$88,597.81		
2015 - 06	\$50,134.63	134	346	1428	\$99,581.73		
2015 - 07	\$47,447.46	133	250	1028	\$72,033.97		
2015 - 08	\$39,942.19	118	191	786	\$54,573.21		
2015 - 09	\$57,466.31	162	165	659	\$46,656.85		
2015 - 10	\$53,851.10	183	135	533	\$36,750.46		
2015 - 11	\$48,337.71	181	27	106	\$6,551.62		
2015 - 12	\$31,283.75	123	4	16	\$873.55	5	\$459.79
2016 - 01	\$6,370.35	30	2	9	\$555.50	89	\$7,652.67
2016 - 02	\$418.94	2	0	0	\$0.00	390	\$32,899.06
2016 - 03	\$28.72	1	1	2	\$24.19	1038	\$85,498.75
2016 - 04	\$31.05	1	12	36	\$685.51	1434	\$118,979.93
2016 - 05			16	48	\$1,195.87	1852	\$151,300.12
2016 - 06			28	139	\$1,900.40	2199	\$174,717.98

Health and Wellness Pharmacy

Medicaid #'s: 0056492 and 0080713

Time period: Medicaid claims span 2/29/2012 through 3/23/2017 (fill dates)

Monthly Summary - Bupren vs. Compounds vs. Psychotherapy

Time	Bupren		Compounds (Any compound drug)			Prof - CPT 90* Claims	
	Paid	Claims	Claims	Ingredients	Paid	Claims	Paid
2016 - 07			38	218	\$3,087.05	2299	\$182,363.02
2016 - 08			45	260	\$3,627.37	983	\$73,175.12
2016 - 09			18	109	\$1,342.34	137	\$11,040.90
2016 - 10			3	18	\$157.14	68	\$5,405.74
2016 - 11						52	\$1,774.48
2016 - 12						48	\$3,449.70
2017 - 01						36	\$2,862.08
2017 - 02						2	\$172.18
2017 - 03						7	\$500.65
2017 - 04						8	\$615.96
2017 - 05						7	\$559.10
2017 - 06						2	\$150.58
2017 - 07						2	\$104.10
2017 - 08						2	\$163.98
Totals	\$2,155,155.30	5,246	7,303	23,597	\$2,072,643.75	10,660	\$853,845.89

Minutes in a Day Analysis

Using the minutes-key below and matching to the corresponding claim, the summary below calculates total minutes

Procedure Code	Procedure	Total Claims	Minutes per Claim
90832	PSYCHOTHERAPY W/PATIENT 30 MINUTES	8	30
90833	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	75	30
90834	PSYCHOTHERAPY W/PATIENT 45 MINUTES	14	45
90836	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 45 MIN	24	45
90837	PSYCHOTHERAPY W/PATIENT 60 MINUTES	1039	60
90838	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 60 MIN	8718	60
99203	OFFICE OUTPATIENT NEW 30 MINUTES	1	30
99204	OFFICE OUTPATIENT NEW 45 MINUTES	41	45
99205	OFFICE OUTPATIENT NEW 60 MINUTES	1172	60
99213	OFFICE OUTPATIENT VISIT 15 MINUTES	1451	15
99214	OFFICE OUTPATIENT VISIT 25 MINUTES	6576	25
99215	OFFICE OUTPATIENT VISIT 40 MINUTES	929	40
G0447	Face-to-face behav counseling for obesity, 15min	2	15

ID		Provider Name		DOS	Total Claims (All Claims on DOS)	Total Paid (All Claims on DOS)	Total Minutes	Total Hours Worked (calculation)	Breakdown of Minutes by Each CPT for each DOS												
									90832 - PSYCHOTHERAP Y W/PATIENT 30 MINUTES	90833 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 30 MIN	90834 - PSYCHOTHERAP Y W/PATIENT 45 MINUTES	90836 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 45 MIN	90837 - PSYCHOTHERAP Y W/PATIENT 60 MINUTES	90838 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 60 MIN	99203 - OFFICE OUTPATIE NT NEW 30 MINUTES	99204 - OFFICE OUTPATIE NT NEW 45 MINUTES	99205 - OFFICE OUTPATIE NT NEW 60 MINUTES	99213 - OFFICE OUTPATIE NT VISIT 15 MINUTES	99214 - OFFICE OUTPATIE NT VISIT 25 MINUTES	99215 - OFFICE OUTPATIE NT VISIT 40 MINUTES	
	1	RIVERA	JORNEL M		7/20/2016	363	\$18,273.40	9840	164.0						6720			480	300	2300	40
	2	RIVERA	JORNEL M		6/29/2016	412	\$18,583.67	9705	161.8						6600			420	210	2475	
	3	RIVERA	JORNEL M		7/5/2016	392	\$17,751.84	9320	155.3						6540			60	45	2675	
	4	RIVERA	JORNEL M		7/27/2016	333	\$17,084.63	9275	154.6						6420			360	345	2150	
	5	RIVERA	JORNEL M		6/22/2016	389	\$17,570.53	9090	151.5						6300			540	600	1650	
	6	RIVERA	JORNEL M		7/28/2016	324	\$16,083.84	8700	145.0					60	6060		45	240	345	1950	
	7	RIVERA	JORNEL M		7/6/2016	362	\$16,401.40	8665	144.4						5880			360	150	2275	
	8	RIVERA	JORNEL M		7/15/2016	342	\$16,488.28	8655	144.3						5820			420	75	2300	40
	9	RIVERA	JORNEL M		6/25/2016	355	\$16,471.11	8610	143.5					660	5280			600	195	1875	
	10	RIVERA	JORNEL M		8/10/2016	329	\$16,018.00	8600	143.3					2040	4620			120	195	1625	
	11	RIVERA	JORNEL M		7/22/2016	352	\$16,698.90	8450	140.8						5760			300	75	2275	40
	12	RIVERA	JORNEL M		7/13/2016	325	\$15,761.62	8260	137.7					60	5700			360	390	1750	
	13	RIVERA	JORNEL M		7/29/2016	331	\$15,824.93	8250	137.5						5700		45	180	285	2000	40
	14	RIVERA	JORNEL M		8/4/2016	400	\$15,500.42	8085	134.8					120	5580			240	405	1700	40
	15	RIVERA	JORNEL M		5/20/2016	376	\$16,157.11	8050	134.2					60	5340			480	195	1975	
	16	RIVERA	JORNEL M		6/24/2016	326	\$15,602.95	7970	132.8					120	5460			360	330	1700	
	17	RIVERA	JORNEL M		6/15/2016	348	\$15,282.14	7905	131.8						5520			420	525	1400	40
	18	RIVERA	JORNEL M		6/8/2016	349	\$15,249.16	7890	131.5					120	5280			300	90	2100	
	19	RIVERA	JORNEL M		5/27/2016	364	\$15,906.54	7830	130.5						5040			720	45	2025	
	20	RIVERA	JORNEL M		7/8/2016	318	\$14,987.73	7620	127.0						5100			540	255	1725	
	21	RIVERA	JORNEL M		8/3/2016	400	\$14,884.22	7620	127.0					60	5280			240	390	1650	
	22	RIVERA	JORNEL M		6/27/2016	321	\$14,761.51	7545	125.8					60	5160			240	120	1925	40
	23	RIVERA	JORNEL M		7/19/2016	293	\$14,269.50	7525	125.4						4920			660	120	1825	
	24	RIVERA	JORNEL M		7/21/2016	291	\$14,810.40	7500	125.0					60	5100			360	255	1725	
	25	RIVERA	JORNEL M		7/14/2016	287	\$14,100.25	7470	124.5						5160			360	300	1650	
	26	RIVERA	JORNEL M		6/3/2016	330	\$14,716.61	7440	124.0						4980		45	300	90	2025	
	27	RIVERA	JORNEL M		7/7/2016	291	\$14,023.09	7380	123.0						5040			480	360	1500	
	28	RIVERA	JORNEL M		8/5/2016	369	\$14,443.76	7365	122.8					120	4920			240	135	1950	
	29	RIVERA	JORNEL M		6/4/2016	328	\$14,445.22	7330	122.2						4860			420		2050	
	30	RIVERA	JORNEL M		5/13/2016	314	\$14,062.33	7265	121.1					240	4620			420	150	1475	360
	31	RIVERA	JORNEL M		5/6/2016	307	\$14,222.30	7210	120.2					660	4080			720	165	1425	160
	32	RIVERA	JORNEL M		6/21/2016	319	\$13,940.16	7160	119.3					60	4800			600	450	1250	
	33	RIVERA	JORNEL M		4/29/2016	284	\$13,845.92	7095	118.3					1320	3480			960	120	1175	40
	34	RIVERA	JORNEL M		7/26/2016	276	\$13,063.19	6960	116.0						4920			180	285	1575	
	35	RIVERA	JORNEL M		7/9/2016	269	\$13,229.65	6915	115.3					60	4740			300	240	1575	
	36	RIVERA	JORNEL M		7/23/2016	277	\$13,223.19	6905	115.1						4860			60	135	1850	
	37	RIVERA	JORNEL M		5/25/2016	332	\$13,087.81	6885	114.8					2280	2700			780		1125	
	38	RIVERA	JORNEL M		6/16/2016	279	\$13,058.84	6695	111.6						4680			360	465	1150	40
	39	RIVERA	JORNEL M		7/12/2016	283	\$13,059.10	6690	111.5					60	4740				165	1725	
	40	RIVERA	JORNEL M		5/21/2016	306	\$12,761.14	6660	111.0					360	4320			180		1800	
	41	RIVERA	JORNEL M		6/11/2016	294	\$12,513.63	6640	110.7					60	4680			120	360	1300	120
	42	RIVERA	JORNEL M		7/25/2016	266	\$12,725.83	6575	109.6				45		4560			180	225	1525	40
	43	RIVERA	JORNEL M		8/9/2016	259	\$12,337.41	6550	109.2					60	4560			180	300	1450	
	44	RIVERA	JORNEL M		7/16/2016	269	\$12,833.95	6520	108.7						4500			120	75	1825	
	45	RIVERA	JORNEL M		6/30/2016	287	\$12,985.27	6410	106.8						4440			180	165	1625	
	46	RIVERA	JORNEL M		7/2/2016	271	\$12,195.40	6365	106.1						4440			120	90	1675	40
	47	RIVERA	JORNEL M		5/18/2016	323	\$13,028.46	6300	105.0					1440	3060			480		1200	120
	48	RIVERA	JORNEL M		6/18/2016	289	\$13,099.14	6300	105.0					240	4140			240	105	1575	
	49	RIVERA	JORNEL M		6/20/2016	270	\$12,053.24	6260	104.3						4260			420	330	1250	
	50	RIVERA	JORNEL M		8/2/2016	250	\$11,761.94	6250	104.2						4380			120	375	1375	
	51	RIVERA	JORNEL M		6/10/2016	286	\$12,142.73	6235	103.9					60	4260			420	495	1000	
	52	RIVERA	JORNEL M		5/23/2016	288	\$12,069.86	6225	103.8					240	4020			240		1725	
	53	RIVERA	JORNEL M		7/1/2016	242	\$11,908.70	6220	103.7					120	4140			180	75	1625	80
	54	RIVERA	JORNEL M		6/6/2016	276	\$11,999.73	6130	102.2						4200	30		120	30	1750	
	55	RIVERA	JORNEL M		7/30/2016	240	\$11,745.70	6120	102.0						4200			240	180	1500	

							Breakdown of Minutes by Each DOT for each DOS													
ID	Provider Name			DOS	Total Claims (All Claims on DOS)	Total Paid (All Claims on DOS)	Total Minutes	Total Hours Worked (calculation)	90832 - PSYCHOTHERAP Y W/PATIENT 30 MINUTES	90833 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 30 MIN	90834 - PSYCHOTHERAP Y W/PATIENT 45 MINUTES	90836 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 45 MIN	90837 - PSYCHOTHERAP Y W/PATIENT 60 MINUTES	90838 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 60 MIN	99203 - OFFICE OUTPATIE NT NEW 30 MINUTES	99204 - OFFICE OUTPATIE NT NEW 45 MINUTES	99205 - OFFICE OUTPATIE NT NEW 60 MINUTES	99213 - OFFICE OUTPATIE NT VISIT 15 MINUTES	99214 - OFFICE OUTPATIE NT VISIT 25 MINUTES	99215 - OFFICE OUTPATIE NT VISIT 40 MINUTES
56	RIVERA	JORNEL	M	6/1/2016	282	\$12,029.93	6045	100.8					240	3780			480	120	1425	
57	RIVERA	JORNEL	M	6/17/2016	237	\$11,442.61	6015	100.3						4140			300	270	1225	80
58	RIVERA	JORNEL	M	4/22/2016	232	\$11,479.47	5975	99.6					780	2940			720	15	800	720
59	RIVERA	JORNEL	M	5/16/2016	253	\$11,994.17	5960	99.3					60	3720			660	135	1225	160
60	RIVERA	JORNEL	M	8/6/2016	212	\$10,228.81	5810	96.8					2340	2280			240		950	
61	RIVERA	JORNEL	M	6/14/2016	278	\$11,614.87	5805	96.8						3840			540	285	1100	40
62	RIVERA	JORNEL	M	5/30/2016	261	\$11,650.70	5790	96.5					120	3840			240	15	1575	
63	RIVERA	JORNEL	M	7/18/2016	227	\$11,317.29	5760	96.0						3960			240	135	1425	
64	RIVERA	JORNEL	M	5/11/2016	289	\$11,724.93	5735	95.6					1560	2340			780	30	825	200
65	RIVERA	JORNEL	M	5/14/2016	249	\$11,532.24	5700	95.0					600	3420			240	135	1025	280
66	RIVERA	JORNEL	M	6/13/2016	258	\$10,928.39	5665	94.4						4080			120	390	1075	
67	RIVERA	JORNEL	M	6/23/2016	221	\$10,787.22	5620	93.7						3840			480	450	850	
68	RIVERA	JORNEL	M	5/9/2016	239	\$11,162.66	5500	91.7						3600			360	90	1250	200
69	RIVERA	JORNEL	M	7/11/2016	220	\$10,751.86	5500	91.7						3720			300	105	1375	
70	RIVERA	JORNEL	M	6/7/2016	239	\$10,768.48	5465	91.1					60	3720			120	15	1550	
71	RIVERA	JORNEL	M	5/28/2016	252	\$9,951.50	5380	89.7					2700	1680			300		700	
72	RIVERA	JORNEL	M	5/7/2016	190	\$10,563.36	5370	89.5						3600			240	180	950	400
73	RIVERA	JORNEL	M	5/4/2016	223	\$9,776.27	5270	87.8					1800	1860			720		650	240
74	RIVERA	JORNEL	M	6/28/2016	238	\$10,642.81	5250	87.5						3600			180	120	1350	
75	RIVERA	JORNEL	M	4/8/2016	224	\$10,575.32	5195	86.6						3120			540	45	850	640
76	RIVERA	JORNEL	M	4/23/2016	244	\$11,051.24	5180	86.3					120	3120			360	90	650	840
77	RIVERA	JORNEL	M	6/2/2016	238	\$10,384.36	5155	85.9						3600			60	45	1450	
78	RIVERA	JORNEL	M	4/15/2016	238	\$10,019.15	5115	85.3					2220	1620			600		675	
79	RIVERA	JORNEL	M	6/9/2016	219	\$9,630.34	5060	84.3					60	3540				60	1400	
80	RIVERA	JORNEL	M	3/25/2016	321	\$10,768.97	4880	81.3						2760			900	75	825	320
81	RIVERA	JORNEL	M	5/31/2016	231	\$9,514.53	4880	81.3					1860	1920			300		800	
82	RIVERA	JORNEL	M	8/1/2016	194	\$9,536.07	4820	80.3					60	3300			60	150	1250	
83	RIVERA	JORNEL	M	4/7/2016	217	\$9,811.81	4665	77.8						2640			720	105	600	600
84	RIVERA	JORNEL	M	5/26/2016	215	\$8,819.69	4620	77.0					1560	1980			240		800	40
85	RIVERA	JORNEL	M	4/27/2016	204	\$8,971.61	4595	76.6					1260	1740			780	90	325	400
86	RIVERA	JORNEL	M	5/2/2016	186	\$9,896.99	4590	76.5						3060			60	90	700	680
87	RIVERA	JORNEL	M	3/19/2016	332	\$10,148.40	4565	76.1						2880			420	60	925	280
88	RIVERA	JORNEL	M	4/1/2016	226	\$10,265.82	4445	74.1						2460			960	75	950	
89	RIVERA	JORNEL	M	4/28/2016	208	\$9,323.25	4385	73.1					480	2280			480	90	375	680
90	RIVERA	JORNEL	M	8/8/2016	168	\$8,242.55	4375	72.9						2880			360	285	850	
91	RIVERA	JORNEL	M	5/12/2016	197	\$8,994.37	4365	72.8					120	2700			420	90	875	160
92	RIVERA	JORNEL	M	3/5/2016	279	\$9,368.32	4335	72.3						2340			480		75	1440
93	RIVERA	JORNEL	M	5/5/2016	209	\$8,573.91	4330	72.2					1560	1560			480	75	375	280
94	RIVERA	JORNEL	M	5/19/2016	210	\$8,101.28	4260	71.0					2160	1380			120		600	
95	RIVERA	JORNEL	M	4/20/2016	198	\$8,314.51	4235	70.6					1620	1500			420		575	120
96	RIVERA	JORNEL	M	5/24/2016	216	\$7,611.85	4125	68.8					3180	540			180		225	
97	RIVERA	JORNEL	M	5/17/2016	187	\$7,606.27	4095	68.3					2220	1260			60		475	80
98	RIVERA	JORNEL	M	3/30/2016	272	\$8,660.84	4080	68.0						2340			600	135	725	280
99	RIVERA	JORNEL	M	4/30/2016	235	\$9,117.34	4080	68.0					1500	1320			660	30	450	120
100	RIVERA	JORNEL	M	4/25/2016	175	\$8,241.21	4025	67.1					120	2280			480	105	400	640
101	RIVERA	JORNEL	M	4/9/2016	224	\$9,488.98	3985	66.4				135		2280			420	75	675	400
102	RIVERA	JORNEL	M	3/9/2016	236	\$7,942.74	3975	66.3						2160		45	420		150	1200
103	RIVERA	JORNEL	M	3/26/2016	313	\$9,686.74	3955	65.9						2340		135	420	105	675	280
104	RIVERA	JORNEL	M	3/12/2016	264	\$8,682.02	3925	65.4						2220			600	120	425	560
105	RIVERA	JORNEL	M	3/11/2016	233	\$8,231.81	3910	65.2					60	2280			600	105	625	240
106	RIVERA	JORNEL	M	4/12/2016	190	\$8,097.81	3900	65.0					60	2340			480	90	650	280
107	RIVERA	JORNEL	M	4/13/2016	183	\$7,532.07	3880	64.7					1440	1200			720	15	425	80
108	RIVERA	JORNEL	M	4/16/2016	203	\$8,455.03	3880	64.7					1440	1500			300		600	40
109	RIVERA	JORNEL	M	3/31/2016	297	\$8,963.10	3805	63.4						2280		45	540	75	825	40
110	RIVERA	JORNEL	M	3/2/2016	241	\$8,210.38	3740	62.3						1860			600			1280
111	RIVERA	JORNEL	M	4/19/2016	171	\$7,117.71	3655	60.9					1020	1500			480		575	80
112	RIVERA	JORNEL	M	4/11/2016	176	\$8,001.14	3635	60.6						1980			600	45	450	560
113	RIVERA	JORNEL	M	4/21/2016	134	\$6,574.97	3575	59.6				90	1680	900			480		425	
114	RIVERA	JORNEL	M	4/26/2016	180	\$7,454.07	3525	58.8					1680	900			540	45	200	160
115	RIVERA	JORNEL	M	4/6/2016	168	\$7,186.78	3520	58.7						2340			300	165	675	40
116	RIVERA	JORNEL	M	3/21/2016	242	\$7,257.36	3505	58.4						2100		45	480	165	475	240
117	RIVERA	JORNEL	M	3/4/2016	198	\$7,821.35	3495	58.3						1620			840		75	960
118	RIVERA	JORNEL	M	4/2/2016	176	\$7,637.80	3485	58.1						2340			180	60	825	80
119	RIVERA	JORNEL	M	3/14/2016	276	\$8,373.63	3465	57.8						2040			600	105	600	120
120	RIVERA	JORNEL	M	2/29/2016	216	\$7,348.40	3420	57.0						1800			420			1200
121	RIVERA	JORNEL	M	4/14/2016	163	\$7,171.46	3405	56.8			45		1740	900			300		300	120
122	RIVERA	JORNEL	M	4/4/2016	167	\$7,451.03	3360	56.0						1980			600	135	525	120
123	RIVERA	JORNEL	M	3/17/2016	229	\$7,153.14	3330	55.5						1980			480	90	500	280
124	RIVERA	JORNEL	M	3/29/2016	250	\$7,479.38	3320	55.3						1800			780	105	475	160
125	RIVERA	JORNEL	M	4/5/2016	151	\$6,788.71	3250	54.2						1980			480	120	550	120
126	RIVERA	JORNEL	M	5/3/2016	133	\$6,072.64	3245	54.1					1620	960			180		325	160
127	RIVERA	JORNEL	M	2/27/2016	226	\$7,754.43	3225	53.8						1440			840		25	920
128	RIVERA	JORNEL	M	5/10/2016	152	\$5,752.07	3225	53.8					2520	360			180		125	40
129	RIVERA	JORNEL	M	2/24/2016	214	\$7,092.12	3205	53.4						1500			720		25	960
130	RIVERA	JORNEL	M	3/18/2016	213	\$7,025.12	3200	53.3						1860		45	480	75	500	240
131	RIVERA	JORNEL	M	4/18/2016	156	\$6,584.57	3045	50.8					540	1560		</				

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							90832 - PSYCHOTHERAP Y W/PATIENT 30 MINUTES	90833 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 30 MIN	90834 - PSYCHOTHERAP Y W/PATIENT 45 MINUTES	90836 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 45 MIN	90837 - PSYCHOTHERAP Y W/PATIENT 60 MINUTES	90838 - PSYCHOTHERAP Y W/PATIENT W/E&M SRVCS 60 MIN	99203 - OFFICE OUTPATIE NT NEW 30 MINUTES	99204 - OFFICE OUTPATIE NT NEW 45 MINUTES	99205 - OFFICE OUTPATIE NT NEW 60 MINUTES	99213 - OFFICE OUTPATIE NT VISIT 15 MINUTES	99214 - OFFICE OUTPATIE NT VISIT 25 MINUTES	99215 - OFFICE OUTPATIE NT VISIT 40 MINUTES
132	RIVERA JORNEL M	3/8/2016	140	\$5,676.90	2945	49.1						1560			360		25	1000
133	RIVERA JORNEL M	3/23/2016	220	\$6,822.32	2920	48.7						1560			660	60	400	240
134	RIVERA JORNEL M	3/16/2016	210	\$6,364.10	2865	47.8						1740			360	75	450	240
135	RIVERA JORNEL M	3/15/2016	203	\$6,792.57	2805	46.8						1800			180	45	500	280
136	RIVERA JORNEL M	3/7/2016	189	\$6,488.77	2770	46.2						1680			60		150	880
137	RIVERA JORNEL M	3/28/2016	232	\$6,798.30	2680	44.7						1560			540	150	350	80
138	RIVERA JORNEL M	3/22/2016	197	\$6,040.09	2640	44.0						1620			360	90	450	120
139	RIVERA JORNEL M	3/10/2016	144	\$5,431.68	2620	43.7						1320			600		300	400
140	RIVERA JORNEL M	3/24/2016	184	\$5,912.73	2600	43.3						1500			480	30	550	40
141	RIVERA JORNEL M	2/26/2016	181	\$6,245.49	2530	42.2						1140			660		50	680
142	RIVERA JORNEL M	2/22/2016	174	\$5,383.25	2110	35.2						1140			240		50	680
143	RIVERA JORNEL M	3/1/2016	149	\$5,176.06	2100	35.0						900			600			600
144	RIVERA JORNEL M	2/25/2016	121	\$4,333.43	1965	32.8						900			480		25	560
145	HATFIELD MARK C	8/17/2016	84	\$3,832.11	1960	32.7						1440				120	400	
146	HATFIELD MARK C	8/16/2016	88	\$3,718.59	1920	32.0				45		1320			60	120	375	
147	RIVERA JORNEL M	2/18/2016	129	\$4,063.63	1880	31.3						660			780			440
148	RIVERA JORNEL M	3/3/2016	115	\$4,128.54	1765	29.4						960			180		25	600
149	RIVERA JORNEL M	2/17/2016	112	\$3,729.96	1650	27.5						360			1080		50	160
150	RIVERA JORNEL M	2/8/2016	107	\$3,157.21	1620	27.0						900			120			600
151	RIVERA JORNEL M	2/19/2016	152	\$4,540.93	1540	25.7						600			540			400
152	RIVERA JORNEL M	2/23/2016	102	\$3,191.05	1380	23.0						540			480			360
153	RIVERA JORNEL M	2/13/2016	103	\$3,070.04	1300	21.7						600			300			400
154	RIVERA JORNEL M	2/20/2016	157	\$4,849.79	1265	21.1						600			240		25	400
155	RIVERA JORNEL M	2/1/2016	85	\$2,822.35	1260	21.0						540			360			360
156	RIVERA JORNEL M	2/11/2016	76	\$2,205.83	1120	18.7						600			120			400
157	HATFIELD MARK C	8/18/2016	43	\$1,972.08	1115	18.6					60	780				75	200	
158	RIVERA JORNEL M	2/15/2016	83	\$2,387.76	1100	18.3						660						440
159	RIVERA JORNEL M	2/12/2016	71	\$2,115.28	1020	17.0						540			120			360
160	RIVERA JORNEL M	2/16/2016	81	\$2,467.72	1020	17.0						360			420			240
161	RIVERA JORNEL M	2/5/2016	53	\$1,853.27	840	14.0						360			240			240
162	HEALTH AND WELLNESS MEDICAL CENTER LLC	6/1/2016	32	\$1,440.77	755	12.6						540				15	200	
163	RIVERA JORNEL M	1/25/2016	49	\$1,361.23	700	11.7						420						280
164	RIVERA JORNEL M	2/2/2016	43	\$1,339.68	680	11.3						300			180			200
165	RIVERA JORNEL M	2/10/2016	54	\$1,590.17	680	11.3						300			180			200
166	HATFIELD MARK C	8/23/2016	64	\$1,787.65	675	11.3		150				180				195	150	
167	RIVERA JORNEL M	1/27/2016	48	\$1,504.65	660	11.0						360			60			240
168	RIVERA JORNEL M	1/26/2016	40	\$1,368.02	640	10.7						240			240			160
169	HATFIELD MARK C	9/13/2016	20	\$1,094.36	630	10.5						480				75	75	
170	HATFIELD MARK C	9/26/2016	27	\$1,152.27	630	10.5					120	360					150	
171	ALEXANDER MICHAEL M	6/1/2016	33	\$1,192.05	620	10.3						420					200	
172	ALEXANDER MICHAEL M	6/10/2016	31	\$1,139.43	620	10.3						420			60	15	125	
173	ALEXANDER MICHAEL M	4/25/2016	24	\$1,116.45	615	10.3						360			60		75	120
174	HATFIELD MARK C	9/14/2016	22	\$1,059.39	605	10.1					60	420				75	50	
175	HATFIELD MARK C	8/25/2016	34	\$1,187.07	595	9.9				315				90		90	100	
176	HATFIELD MARK C	9/1/2016	30	\$1,138.77	595	9.9					60	360		45		30	100	
177	HATFIELD MARK C	10/6/2016	31	\$1,088.13	590	9.8					120	360				60	50	
178	HATFIELD MARK C	9/7/2016	25	\$1,162.55	580	9.7						420		45		90	25	
179	RIVERA JORNEL M	1/30/2016	48	\$1,707.07	580	9.7						240			180			160
180	ALEXANDER MICHAEL M	9/15/2016	31	\$1,036.76	575	9.6						420				30	125	
181	ALEXANDER MICHAEL M	4/28/2016	22	\$1,011.51	565	9.4					60	300			60	15	50	80
182	ALEXANDER MICHAEL M	5/16/2016	39	\$1,119.80	560	9.3						300			120		100	40
183	RIVERA JORNEL M	1/21/2016	39	\$1,489.93	560	9.3						300			60			200
184	RIVERA JORNEL M	2/9/2016	50	\$1,411.58	520	8.7						240			120			160
185	HATFIELD MARK C	8/12/2016	25	\$971.71	515	8.6		60				300				30	125	
186	HATFIELD MARK C	9/8/2016	19	\$883.77	510	8.5					180	240				15	75	
187	ALEXANDER MICHAEL M	4/21/2016	20	\$922.07	505	8.4						360			60		25	
188	HATFIELD MARK C	9/19/2016	24	\$953.00	500	8.3						360				15	125	
189	HATFIELD MARK C	9/22/2016	25	\$956.43	500	8.3						360				15	125	
190	HATFIELD MARK C	10/27/2016	24	\$947.16	500	8.3						360				15	125	
191	RIVERA JORNEL M	1/18/2016	53	\$1,335.10	500	8.3						120			300			80
192	HATFIELD MARK C	8/31/2016	19	\$896.36	495	8.3					120	240		45		15	75	
193	ALEXANDER MICHAEL M	8/24/2016	39	\$1,217.24	490	8.2						360				30	100	
194	HATFIELD MARK C	9/20/2016	16	\$844.68	480	8.0						360				45	75	
195	ALEXANDER MICHAEL M	4/18/2016	29	\$1,196.50	470	7.8					180	120			120		50	
196	HATFIELD MARK C	10/13/2016	29	\$915.95	470	7.8						360				60	50	
197	ALEXANDER MICHAEL M	7/13/2016	22	\$849.44	465	7.8						300			60	30	75	
198	HATFIELD MARK C	8/11/2016	50	\$1,406.91	465	7.8		60				180		90		60	75	
199	ALEXANDER MICHAEL M	7/26/2016	13	\$813.55	460	7.7						240			120		100	
200	HATFIELD MARK C	10/20/2016	23	\$891.13	460	7.7						300		45		15	100	
201	RIVERA JORNEL M	2/6/2016	35	\$1,023.93	460	7.7						240			60			160
202	HATFIELD MARK C	9/27/2016	22	\$864.41	450	7.5						300		45		30	75	
203	RIVERA JORNEL M	1/15/2016	29	\$1,382.79	440	7.3						120			240			80
204	ALEXANDER MICHAEL M	4/30/2016	17	\$842.16	420	7.0					240				180			
205	RIVERA JORNEL M	1/29/2016	24	\$1,104.98	420	7.0						180			120			120
206	ALEXANDER MICHAEL M	6/17/2016	19	\$742.10	415	6.9						300				15	100	
207	HATFIELD MARK C	8/27/2016	14	\$749.34	415	6.9						300				15	100	

ID	Provider Name			DOS	Total Claims (All Claims on DOS)	Total Paid (All Claims on DOS)	Total Minutes	Total Hours Worked (calculation)	Breakdown of Minutes by Each DOT for Each DOS											
									90832 - Y W/PATIENT 30 MINUTES	90833 - Y W/PATIENT W/E&M SRVCS 30 MIN	90834 - Y W/PATIENT 45 MINUTES	90836 - Y W/PATIENT W/E&M SRVCS 45 MIN	90837 - Y W/PATIENT 60 MINUTES	90838 - Y W/PATIENT W/E&M SRVCS 60 MIN	99203 - OFFICE OUTPATIE NT NEW 30 MINUTES	99204 - OFFICE OUTPATIE NT NEW 45 MINUTES	99205 - OFFICE OUTPATIE NT NEW 60 MINUTES	99213 - OFFICE OUTPATIE NT VISIT 15 MINUTES	99214 - OFFICE OUTPATIE NT VISIT 25 MINUTES	99215 - OFFICE OUTPATIE NT VISIT 40 MINUTES
208	HATFIELD	MARK	C	8/29/2016	13	\$740.44	415	6.9						300				15	100	
209	HATFIELD	MARK	C	9/9/2016	20	\$786.70	415	6.9						300				15	100	
210	HATFIELD	MARK	C	12/19/2016	22	\$799.03	415	6.9						300				15	100	
211	ALEXANDER	MICHAEL	M	8/12/2016	15	\$705.54	405	6.8						300				30	75	
212	HATFIELD	MARK	C	9/6/2016	19	\$759.61	405	6.8						300				30	75	
213	HATFIELD	MARK	C	9/29/2016	28	\$917.30	405	6.8						300				30	75	
214	ALEXANDER	MICHAEL	M	6/6/2016	20	\$760.88	400	6.7						240			60		100	
215	ALEXANDER	MICHAEL	M	6/8/2016	23	\$942.36	400	6.7						300					100	
216	RIVERA	JORNEL	M	1/6/2016	26	\$925.02	400	6.7						60			300			40
217	RIVERA	JORNEL	M	1/20/2016	27	\$969.22	400	6.7						240						160
218	HATFIELD	MARK	C	10/11/2016	24	\$769.51	395	6.6						300				45	50	
219	ALEXANDER	MICHAEL	M	6/15/2016	17	\$688.07	390	6.5						300				15	75	
220	ALEXANDER	MICHAEL	M	7/28/2016	15	\$705.79	390	6.5						240			60	15	75	
221	RIVERA	JORNEL	M	1/9/2016	11	\$685.58	380	6.3						120			180			80
222	RIVERA	JORNEL	M	1/23/2016	21	\$844.59	380	6.3						120			180			80
223	ALEXANDER	MICHAEL	M	6/4/2016	15	\$706.74	375	6.3						180			120		75	
224	HATFIELD	MARK	C	9/10/2016	13	\$651.24	375	6.3					120	180					75	
225	ALEXANDER	MICHAEL	M	4/11/2016	20	\$778.08	360	6.0						240				15	25	80
226	RIVERA	JORNEL	M	2/3/2016	41	\$1,200.78	360	6.0						180			60			120
227	RIVERA	JORNEL	M	2/4/2016	40	\$1,102.93	360	6.0						180			60			120
228	HATFIELD	MARK	C	8/15/2016	20	\$686.31	350	5.8				45		180		45		30	50	
229	HATFIELD	MARK	C	12/12/2016	32	\$750.73	350	5.8	30		45	45		120		45		15	50	
230	ALEXANDER	MICHAEL	M	7/19/2016	14	\$608.65	340	5.7						240					100	
231	ALEXANDER	MICHAEL	M	7/27/2016	11	\$592.21	340	5.7						240					100	
232	HATFIELD	MARK	C	9/2/2016	19	\$671.13	340	5.7						240					100	
233	HATFIELD	MARK	C	9/16/2016	18	\$661.86	340	5.7						240					100	
234	RIVERA	JORNEL	M	1/8/2016	19	\$687.27	340	5.7						60			240			40
235	RIVERA	JORNEL	M	1/14/2016	34	\$973.08	340	5.7						60			240			40
236	HATFIELD	MARK	C	9/30/2016	17	\$634.77	330	5.5						240				15	75	
237	HATFIELD	MARK	C	8/20/2016	21	\$616.79	320	5.3			150			60				60	50	
238	HATFIELD	MARK	C	10/4/2016	19	\$623.44	320	5.3						240				30	50	
239	ALEXANDER	MICHAEL	M	7/23/2016	12	\$562.32	315	5.3						180			60		75	
240	ALEXANDER	MICHAEL	M	8/13/2016	12	\$578.76	315	5.3						180			60		75	
241	HATFIELD	MARK	C	1/23/2017	14	\$593.77	315	5.3					60	180					75	
242	HATFIELD	MARK	C	9/24/2016	8	\$517.78	310	5.2					180	60		45			25	
243	ALEXANDER	MICHAEL	M	5/30/2016	17	\$788.51	305	5.1						180			60	15	50	
244	ALEXANDER	MICHAEL	M	7/20/2016	11	\$547.40	305	5.1						180			60	15	50	
245	ALEXANDER	MICHAEL	M	8/22/2016	44	\$994.68	305	5.1						180		45		30	50	
246	HATFIELD	MARK	C	8/30/2016	10	\$529.53	305	5.1						60				15	50	
247	HATFIELD	MARK	C	9/23/2016	11	\$538.80	305	5.1					60	180				15	50	
248	HATFIELD	MARK	C	9/17/2016	9	\$607.58	300	5.0						240				60		
249	HATFIELD	MARK	C	11/3/2016	27	\$634.85	300	5.0		180								45	75	
250	ALEXANDER	MICHAEL	M	8/16/2016	9	\$507.56	295	4.9						180			60	30	25	
251	ALEXANDER	MICHAEL	M	5/31/2016	17	\$760.08	290	4.8					60	120			60		50	
252	ALEXANDER	MICHAEL	M	6/7/2016	15	\$676.86	290	4.8						120			120		50	
253	ALEXANDER	MICHAEL	M	8/5/2016	11	\$547.65	290	4.8						120			120		50	
254	HATFIELD	MARK	C	10/1/2016	12	\$512.38	290	4.8					120	120					50	
255	HATFIELD	MARK	C	8/24/2016	30	\$748.92	275	4.6						120		90		15	50	
256	ALEXANDER	MICHAEL	M	6/27/2016	10	\$459.26	255	4.3						180					75	
257	ALEXANDER	MICHAEL	M	7/14/2016	10	\$459.26	255	4.3						180					75	
258	HATFIELD	MARK	C	8/13/2016	15	\$509.56	255	4.3						180					75	
259	HATFIELD	MARK	C	8/26/2016	8	\$464.04	255	4.3						180					75	
260	HATFIELD	MARK	C	10/5/2016	5	\$383.11	255	4.3					180	60				15		
261	HATFIELD	MARK	C	10/18/2016	12	\$488.33	255	4.3						180					75	
262	HATFIELD	MARK	C	12/30/2016	15	\$516.97	255	4.3					60	120					75	
263	HATFIELD	MARK	C	1/27/2017	9	\$472.11	255	4.3						180					75	
264	HATFIELD	MARK	C	11/15/2016	24	\$523.03	250	4.2		120		45						60	25	
265	ALEXANDER	MICHAEL	M	6/18/2016	14	\$449.22	245	4.1						180				15	50	
266	ALEXANDER	MICHAEL	M	6/20/2016	9	\$427.90	245	4.1						180				15	50	
267	HATFIELD	MARK	C	9/12/2016	11	\$455.77	245	4.1						180				15	50	
268	HATFIELD	MARK	C	8/19/2016	18	\$516.01	240	4.0			90		60					15	75	
269	ALEXANDER	MICHAEL	M	7/30/2016	7	\$388.06	235	3.9						180				30	25	
270	HATFIELD	MARK	C	8/22/2016	21	\$480.99	235	3.9		150								60	25	
271	HATFIELD	MARK	C	9/28/2016	13	\$543.65	235	3.9						180				30	25	
272	ALEXANDER	MICHAEL	M	7/8/2016	9	\$393.12	230	3.8						180					50	
273	ALEXANDER	MICHAEL	M	8/6/2016	7	\$382.51	230	3.8						60					50	
274	HATFIELD	MARK	C	10/3/2016	10	\$416.65	230	3.8					60	120					50	
275	HATFIELD	MARK	C	11/29/2016	14	\$448.85	225	3.8			90	45						15	75	
276	ALEXANDER	MICHAEL	M	6/24/2016	8	\$361.76	220	3.7						180				15	25	
277	ALEXANDER	MICHAEL	M	8/25/2016	19	\$636.85	215	3.6								45		45	125	
278	HATFIELD	MARK	C	10/22/2016	12	\$552.57	215	3.6						120					50	
279	HATFIELD	MARK	C	12/26/2016	12	\$404.85	215	3.6				45	60	60					50	
280	HATFIELD	MARK	C	1/16/2017	10	\$391.95	215	3.6				45	60	60					50	
281	HATFIELD	MARK	C	12/23/2016	16	\$363.93	210													

Breakdown of Minutes by Each CPT for each DOS

Agenda # 2093

Date: _____

Patient Name: _____ DOB: _____

Patient's Address _____

City, State Zip: _____

Home Phone: _____ Cell Phone: _____

Allergies: _____

Insurance Information

Insurance Name _____ Member ID _____

Rx BIN # _____ Rx Group # _____

Rx PCN # _____ Pharmacy help desk No. _____

Check one ☐ Cardholder ☐ Spouse ☐ Dependent/Child

Current Pharmacy

Name _____ Address _____ Phone _____

City, State,

Name _____ Address _____ Phone _____

City, State,

Medical/Skin conditions

☐ **Body Pain** where is the pain located? _____

☐ **Dry skin (eczema), psoriasis** - Location of dry skin _____

☐ **Scars and/or stretch mark;** Which part of your body? _____

☐ **Diaper rash**

☐ **Antiaging therapy (wrinkles, fine lines);** Location of aging features _____

☐ **Antiaging therapy (dark spots, age spots);** Location of aging features _____

☐ **Acne;** Location of acne _____

☐ **Wounds/Ulcers**

☐ **Burns**

☐ **Insomnia**

☐ **Smoking cessation**

☐ **Other** _____

Available Days (Mon-Sun) & Time _____

Print Name

Signature

Date

GOVERNMENT
EXHIBIT
907